MINUTES OF THE SOUTH DAKOTA ANNUAL WEED & PEST CONTROL COMMISSION MEETING 1 February 14, 2018 – 1 pm MT

Best Western Ramkota Hotel and Conference Center, Rapid City, SD

Chairman Lynn Deibert called the meeting to order at 1:06 pm, February 14, 2018.

Members Present: Commissioners Ron Thyen, Floyd Muntefering, Duane Buckmeier, Craig Magedanz, Lynn Diebert, Game Fish & Parks representative Paul Coughlin, Department of Transportation Representative Jason Humphrey; Non-Voting Members - SD Department of Agriculture representative Tom Gere; SDSU representative Paul Johnson; and Commission Secretary Brenda Sievers. (Exhibit #1)

Paul Coughlin made a motion to approve the agenda (Exhibit #2). Seconded by Floyd Muntefering. Motion carried.

Chairman Deibert presented the Committee recommendations for funding the FY2019 Competitive Grants. The Committee met on January 2nd in Pierre. The Committee consisted of Chairman Deibert, SD School and Public Lands Commissioner Ryan Brunner, Craig Magedanz, Clint Pitts, and Department of Agriculture Representatives Tom Gere and Kyle Holt.

The Committee recommended not funding the following Competitive Grants:

```
WP-C19-7 - Fall River County - Black Tailed Prairie Dog Control Assistance ($10,000)
```

WP-C19-9 - Clark County - Install GPS Units to Help Maximize Efficiency & Minimize Weeds (\$2,000)

WP-C19-14 – Association of SD County Weed & Pest Boards - Technology Development: Final Push for Houndstongue, Hoary Cress & Phragmites BioControl Agents (\$26,000)

WP-C19-15 - Custer County - Leafy Spurge Assistance Project (\$33,075)

The Committee recommended funding the following Competitive Grants at a reduced amount:

```
WP-C19-8 – Fall River County – Baby's Breath Control Assistance - reduced by $5,000
```

WP-C19-10 – Association of SD County Weed & Pest Boards – FY2019 Noxious Weed & Pest Control - reduced by a total of \$11,500 - \$6,000 reduction for web page and \$5,500 reduction for K-12 curriculum

WP-C19-19 - Douglas County - Mullein Education & Chemical Cost Share - reduced by \$5,000

The Committee recommended funding the following Competitive Grants:

```
WP-C19-1 - Deuel County - $11,250
WP-C19-2 - Deuel County - $3,000
WP-C19-3 - Hyde County - $5,000
WP-C19-4 - Hyde County - $12,500
WP-C19-5 - Fall River County - $15,000
WP-C19-6 - Fall River County - $15,000
WP-C19-8 - Fall River County - $5,000
WP-C19-10 - Association of SD County Weed & Pest Boards - $37,000
WP-C19-11 - Harding County - $19,100
WP-C19-12 - Hamlin County - $11,500
WP-C19-13 - Pennington County - $15,000
WP-C19-16 - Hughes County - $1,500
WP-C19-17 - Douglas County - $4,000
WP-C19-18 - Douglas County - $8,000
WP-C19-19 - Douglas County - $5,000
WP-C19-20 - Kingsbury County - $10,000
WP-C19-21 - SDSU - $47,000
```

WP-C19-22 – Butte County - \$15,000 WP-C19-23 – Butte County - \$20,000

WP-C19-24 - Black Hills Resource Conservation & Development Assn Inc - \$2,338

WP-C19-25 – Meade County - \$2,500 WP-C19-26 – Meade County - \$9,750

WP-C19-27 - Meade County - \$8,100

WP-C19-28 - Meade County - \$7,500

A motion was made by Duane Buckmeier, seconded by Floyd Muntefering to adjourn the meeting at 1:15 pm. Motion carried.

Brenda Sievers

Commission Secretary

Lynn Deibert, Commission Chairman (Approved Minutes)